



COUNCIL MEETING AGENDA

**Tuesday, February 2, 2016
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:10 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Rice Road lease renewal.*
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Welland Recreational Canal Corporation update.*

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)**

- 3. OPEN COUNCIL MEETING (7:00 p.m.)**
 - 3.1 NATIONAL ANTHEM**
 - 3.2 OPENING REMARKS**
 - 3.3 ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 ADOPTION OF MINUTES**

Regular Council Meeting of January 19, 2016 and Special Council Meeting of January 26, 2016. *(Previously Distributed)*
 - 3.5 CALL UPON THE ACTING CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
 - 3.6 DISCLOSURES OF INTEREST**
 - 3.7 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

- 4. ORAL REPORTS AND DELEGATIONS**
 - 4.1 PRESENTATION(S) - Nil**
 - 4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil**



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4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

06-84 Maria Lallouet, Chair, Dominic Ventresca, Co-Chair, Richard Morwald and Doug Rapelje, Members, Welland Senior Citizens Advisory Committee re: Niagara Aging Strategy and Action Plan.

16-4 Councillor McLeod, Chair, Budget Review Committee - meetings of January 18 and 25, 2016.

4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

16-51

16-51Z Complete applications have been made by UPPER CANADA CONSULTANTS on behalf of VINMAR DEVELOPMENTS LTD. for approval of a Draft Plan of Subdivision and to rezone the lands at 250 South Pelham Road, 257 South Pelham Road and 545 Gaiser Road (northeast and southeast corners of South Pelham Road and Gaiser Road) from the existing RA and H-R3-X15 Zones to a Site Specific R3 Zone. The purpose of the Amendment is to permit the development of a Plan of Subdivision containing 12 lots for single-detached dwellings. The proposed Site Specific R3 Zone would permit a reduced front yard setback of 4.5 metres to the front face of the dwelling and 6.0 metres to the front face of the garage and permit an increased maximum lot coverage of 50%. The Official Plan designation is LOW DENSITY RESIDENTIAL. (File No. 2015-10 and File No. 26T-14-15003.

(See Staff Report P&B-2016-08, pages 39 to 43)

5. COMMITTEE-OF-THE-WHOLE (OPEN)

(to discuss items removed from Agenda Block)

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Councillor matters discussed with staff for reporting purposes

7.2 Notices of Motion (previously submitted for discussion)

7.3 Call for Notices of Motion (for introduction at the meeting)

8. CORPORATION REPORTS

8.1 Councillor Activities Report



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8.2 Mayor's Report

8.3 Chief Administrative Officer's Report

9. CONFIRMATORY BY-LAW

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 2nd day of February, 2016. Ref. No. 16-1

10. ADJOURNMENT



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AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION - Nil

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee-of-the-Whole (closed)

1 2. Workplan Implementation Report to Council - January 26, 2016.

2 - 3 3. Budget Review Committee Report to Council - January 25, 2016.

4. Staff Reports

**4 - 7 P&B-2016-04 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Layout, Establish and Name a road widening regarding 653 and
663 Clare Avenue related to conditions of consent approval (File
No. B003/2015WELL and B004/2015WELL). Ref. No. 16-52
(See By-law 1)**

**8 - 11 P&B-2016-05 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Request for Part Lot Control Exemption - Block 5, Plan 59M-404
being Parts 1 and 2 on Plan 59R-15484 (112 and 118 Coyle Court)
Rinaldi Homes (Niagara) Inc. (Coyle Creek Estates - Phase 6 - File
26T-14-13001). Ref. No. 06-131 (See By-law 2)**

**12 - 34 P&B-2016-06 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Semi-Annual Subdivision Status Report - December 31, 2015.
15-92**

**35 - 38 P&B-2016-07 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Request for extension to Draft Plan Approval - Harry W. Diffin
Industrial Park Subdivision - City of Welland (File 26T-89015).
Ref. No. 99-92**



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39 - 43 Remove From Block	<u>P&B-2016-08</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Draft Plan of Subdivision Application (File No. 26T-14-15003) - Zoning By-law Amendment Application (File No. 2015-10) by Upper Canada Consultants on behalf of Vinmar Developments Ltd. for lands on the northwest and southeast corners of Gaiser Road and South Pelham Road. Ref. No. 16-51/16-51Z
44 - 52	<u>TRAF-2016-02</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Update to Traffic and Parking By-law 89-2000. Ref. No. 16-22 (See By-law 3)
53 - 55	<u>ENG-2016-03</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Emulsion Tanks Installation. Ref. No. 16-46 (See By-law 4)
56 - 81	<u>FIN-2016-05</u>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2016 Water/Wastewater Operating and Capital Budgets with Resulting Rate Structure & 2017-2025 Water & Wastewater Capital Budget Forecast. Ref. No. 16-37 (See By-law 5)
82 - 110	<u>FIN-2016-06</u>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2016 Operating and Capital Budgets & 2017-2025 Capital Budget Forecast. Ref. No. 16-4 (See By-law 6)
111 - 112	<u>CLK-2016-02</u>	Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Reducing the number of Councillors. Ref. No. 15-43

3. NEW BUSINESS - Nil

4. BY-LAWS

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

1. A By-law to Lay Out, Establish, Assume and Name as a public highway for road widening purposes Parts 2 and 5, Plan 59R-15483 as Part of Clare Avenue. Ref. No. 16-52 (See Report P&B-2016-04)
2. A By-law to exempt certain lands from Part-Lot Control - 112 and 118 Coyle Court, in the Coyle Creek Estates Phase 6 Subdivision (Block 5, Plan 59M-404 being Parts 1 and 2 on Plan 59R-15484), City of Welland. Ref. No. 06-131 (See Report P&B-2016-5)



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3. A By-law to amend By-law 89-2000, being a By-law regulating Traffic and parking within the City of Welland (Schedules V, XVII and XXXIV). Ref. No. 16-22
(See Report TRAF-2016-02)
4. A By-law to authorize entering into contract with AMACO Construction Equipment Inc. for installation of Emulsion Tanks at the Municipal Service Centre. Ref. No. 16-46
(See Report ENG-2016-03)
5. A By-law to adopt the Water and Wastewater Operating and Capital Budgets with Resulting Rate Structure for the 2016 billing year, effective April 1, 2016.
Ref. No. 16-37
(See Report FIN-2016-05)
6. A By-law to adopt the 2016 Operating and Capital Budgets. Ref. No. 16-4
(See Report FIN-2016-06)
7. A By-law to authorize execution of a Brownfield Rehabilitation Grant Agreement (Community Improvement Plan) for 381 Clare Avenue. Ref. No. 01-115
(See Council Meeting of August 11, 2014 - Report P&B-2014-42)